

**CITY OF FRANKLIN
FINANCE COMMITTEE AGENDA**
FRANKLIN CITY HALL
COMMON COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
April 25, 2006 - 6:00 P.M.**

- I. Call to Order and Roll Call
 - A. Welcome New Member Tino Arvanetes
- II. Citizen Comment Period
- III. Approval of March 28, 2006 Minutes
- IV. Fire Department's Request to Fund Installation of a Control Base in the Police Dispatch Center for Upgrade of Fire Department Radio System.
- V. Fire Department Ambulance Fees
- VI. Request from Civic Celebrations Commission for Additional \$18,000 for 2006 Event (Referred from 4/3/06 Council Meeting)
- VII. 2006 Parks Improvements and Acquisition Plan
- VIII. Three-Month (1st Quarter) Financial Report
- IX. Impact Fee Status
- X. Annual Status Report on the City of Franklin Self Funded Group Employee Health & Dental Program
- XI. Council Actions:
 - Defined Benefit Retirement Income Plan Goals
 - Taxpayer Protection Amendment
- XII. Discussion of Future Topics for Finance Committee Consideration
 - Update Fines and Forfeitures Fee Schedules
 - Use of Credit Cards in Court
- XIII. Future Meeting Date – May 23, 2006
- XIV. Adjournment.

**Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.